

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
July 20, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, July 20, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Highway Superintendent Schaefer and Ald. Taylor. Commissioner Rogowski was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JUNE 8 AND JULY 6, 2010	Motion made by Commissioner Wolff, seconded by Alderman Schmidt to approve the minutes of June 8 and July 6, 2010. Motion carried.
PUBLIC COMMENT	No comments
WELCOME SIGNS TO THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Alderman Schmidt to carry over Welcome Signs to the City of Franklin to the August 10, 2010 Board of Public Works meeting. Motion carried.
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT LIGHTING OF CITY HALL PARKING LOT AND ABUTTING STREETS	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to carry over Energy Efficiency and Conservation Block Grant Lighting of City Hall Parking Lot and Abutting Streets to the August 10, 2010 Board of Public Works meeting. Motion carried.
REQUEST FOR A SIGN FOR CHILDREN PLAYING, SLOW	Motion made by Commissioner Wolff, seconded by Commissioner Webster to deny request for a sign for "Children Playing, Slow." Motion carried.
REQUEST FOR A FOUR WAY STOP AT THE INTERSECTION OF 47 TH ST. & HIGH VIEW DR.	Motion made by Commissioner Webster, seconded by Commissioner Wolff to deny request for four way stop sign and forward speed and traffic information to Franklin Police Department for speed enforcement at the intersection of 47 th Street and High View Drive. Motion carried.
REQUEST FOR SPEED LIMIT TO BE INCREASED TO 35 OR 40 MPH FROM THE CURRENT 25 MPH ON FRANKLIN DR. FROM RYAN RD. SOUTH	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to recommend to the Common Council to consider having a speed study done to increase the speed limit to 35 MPH from the current 25 MPH on Franklin Drive from Ryan Rd south in the Franklin Business Park . Motion carried.
DRAINAGE CONCERNS 3114 AND 3126 W. ACRE AVENUE	Motion made by Commissioner Bischke, seconded by Commissioner Wolff to follow the recommendation of the Assistant City Attorney regarding the drainage concerns at 3114 and 3126 W. Acre Avenue. Motion carried.
GATING OF OAKWOOD ROAD AT S.76 TH & S. 60 TH ST. DURING HIGH WATER AT ROOT RIVER	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to direct City staff to review and report back on the gating of Oakwood Road at S. 76 th and S. 60 th Streets during high water at Root River. Motion carried.

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**REFUSE COLLECTION –
STATUS UPDATE AND REVIEW
OF CARTS**

Motion made by Commissioner Wolff, seconded by Commissioner Webster to table the Refuse Collection – Status Update and Review of Carts to the October 2010 Board of Public Works meeting or meeting for budgeting consideration. Motion carried.

**OAK CREEK COURT
DRAINAGE – IMPROVEMENTS**

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to carry over to the August 10, 2010 Board of Public Works meeting the Oak Creek Court Drainage - Improvements. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to adjourn at 8:51 p.m. with the next meeting scheduled for August 10, 2010 at 7:00 p.m. Motion carried.